

**SC Public Employee Benefit Authority - Board of Directors**  
**Finance, Administration, Audit and Compliance (FAAC) Committee Meeting**

200 Arbor Lake Drive, Columbia SC, 29223 2<sup>nd</sup> Floor Conference Room

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

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**Wednesday, February 11, 2015 – 4:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Meeting Minutes – December 3, 2014**
- IV. Health Financial Statements Audit**
- V. Review of Funston Recommendations**
- VI. Old Business/Director's Report**
- VII. Executive Session Pursuant to SC Code of Laws § 30-4-70 (if necessary)**
- VIII. Adjournment**

**NOTICE OF PUBLIC MEETING**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.